2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# M06000000618

Entity Name: UNLIMITED ABSTRACT LLC

Current Principal Place of Business:

444 MERRICK ROAD, SUITE 106
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

444 MERRICK ROAD, SUITE 106
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 20-0054207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WARSHAW, DAVID
Address: 444 MERRICK ROAD, SUITE 106
City-St-Zip: LYNBROOK, NY 11563

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KATSMAN, AARON I
Address: 444 MERRICK ROAD, SUITE 106
City-St-Zip: LYNBROOK, NY 11563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AARON KATSMAN MGR 07/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date